SOURCE RESOURCES

Toll Free: 800-678-8774 Fax: 800-537-3297

ASK ABOUT SAME DAY RUSH SERVICE AVAILABLE FOR MANY SEARCHES

Order on the Web: www.sourceresources.com



THE MOST COMPREHENSIVE PUBLIC RECORDS ACCESS

ACCESS IS LIMITED TO LAW ENFORCEMENT, ATTORNEYS, THE INSURANCE INDUSTRY, **INVESTIGATORS AND BUSINESS**

- NO MINIMUMS
- NO SIGN UP FEE
- NO MONTHLY FEE
- VOLUME DISCOUNTS

- ASSET LOCATING
- DRIVER RECORDS and TAGS
- CIVIL and CRIMINAL RECORDS
- BUSINESS and CORPORATE FILES
- VIA WEB, FAX AND PHONE LOCATION and VERIFICATION INFO
- FULL CUSTOMER SUPPORT SSN TRACES and CREDIT REPORTS

IF YOU DON'T SEE IT CALL: 800-678-8774 or EMAIL: sourceres@aol.com

We accept: VISA - MC - AMEX - DISCOVER - MONEY ORDER - COMPANY CHECK -CHECK BY FAX (when faxing company check do not mail original)

DIAMOND ACCOUNT - The Diamond Account is designed to save you the most money. The Diamond discount plan gives you a 10% discount on all regularly priced searches ordered via fax, phone, mail, E-mail or our internet website. You will also receive a 10% discount on any regularly priced products offered by SOURCE RESOURCES. In order to qualify for the Diamond Account, a \$1000.00 non-refundable retainer is placed on account with SOURCE RESOURCES as a Credit Balance. The entire \$1000.00 retainer is then applied along with the 10% discount, to all future orders and/or product orders placed with SOURCE RESOURCES for a period of one year or until the \$1000.00 retainer is exhausted, whichever occurs first. After one year any remaining funds in your credit balance may still be used for services and/or products, however the 10% discount will no longer apply. [The Diamond Account, once joined in accordance with the terms listed above, may not be cancelled, and the \$1000.00 retainer must be used for services and/or products.]

GENERAL ACCOUNT - The General account allows you to order the same great services and products without advancing a \$1000.00 non-refundable retainer; however, the 10% discount on regularly priced services and/or regularly priced products does not apply.

Note: Prices, Availability and Turnaround Times are subject to change without notice. Turnaround times are estimated, not guaranteed. Not responsible for the interpretation of orders not typed.

SOURCE RESOURCES SIGN-UP FORM

 $Sign-up\ is\ limited\ to\ Law\ Enforcement, Attorneys,\ The\ Insurance\ Industry,\ Investigators\ and\ Business$

24 Hour Toll Free Order line: 800-678-8774 / Toll Free Fax line: 800-537-3297

Your Name:	
Title:	Email:
Mailing address:	
City:	State: Zip:
Physical address:	
	State: Zip:
Phone:	Fax:
Please indicate with an "X" which type of pa REQUIRES a non-refundable retainer. Please indicate your method of payment: (V	ut our Diamond Discount Plan or call 800-678-8774 for details. yment option you wish to sign-up with. The Diamond Discount P. Diamond Account or General Account WE DO NOT ALLOW OPEN BILLING) Pre-payment is required with each order. (NOTE: \$25.00 service fee on returned checks) or Check by Fax \$
<u> </u>	oress, Diners Club, Discover, Master Card, and Visa)
The Credit Card below n	
Card of the Owner, or O	nust be a Corporate or Company Card or the fficer of the above Company or Corporation. Expiration Date:
Card of the Owner, or O	fficer of the above Company or Corporation. Expiration Date:
Card of the Owner, or O	fficer of the above Company or Corporation.
Card of the Owner, or O Credit Card Number: Cardholder's Name: (Exactly as Cardholder's Address:	fficer of the above Company or Corporation. Expiration Date: Phone: at appears on Card)
Card of the Owner, or O Credit Card Number: Cardholder's Name: (Exactly as Cardholder's Address:	fficer of the above Company or Corporation. Expiration Date:
Card of the Owner, or O Credit Card Number: Cardholder's Name: (Exactly as a compared to the owner, or O (E	fficer of the above Company or Corporation. Expiration Date: Phone: at appears on Card)
Card of the Owner, or O Credit Card Number: Cardholder's Name: (Exactly as Cardholder's Address: (W City: Cardholder's Signature:	fficer of the above Company or Corporation. Expiration Date: Phone: it appears on Card) here the Monthly Statement is sent) State: Date:
Cardholder's Name: Cardholder's Name: (Exactly as a Cardholder's Address: Cardholder's Address: (Water and Cardholder's Signature: (You must a understand that I am placing an order or order source and assume full responsibility for in received. I agree that Source Resources is held completeness of reports for the fee or fees chart requests are submitted in accordance with FC apply. I authorize the bank or company that is authority as if my original signature and card in its personnel are responsible for interpretation subject to change without notice, and that turnal	Phone: Phone:
Card of the Owner, or O Credit Card Number: Cardholder's Name: (Exactly as a Cardholder's Address: (Water Cardholder's Signature: (You must be source and assume full responsibility for in received. I agree that Source Resources is held completeness of reports for the fee or fees charequests are submitted in accordance with FC apply. I authorize the bank or company that is authority as if my original signature and card in its personnel are responsible for interpretation	Phone: Phone:

Now available NATIONAL CRIMINAL RECORDS with just one search

SOURCE RESOURCES - National Criminal Records

States with a * after the State Name are Sex Offender Only

Coverage Varies by State

One search includes all states listed below

<u>Alabama</u>	<u>Indiana</u>	<u>Nebraska</u>	Rhode Island
<u>Alaska</u>	<u>Iowa</u>	<u>Nevada</u>	South Carolina
<u>Arizona</u>	Kansas	New Hampshire	South Dakota*
<u>Arkansas</u>	<u>Kentucky</u>	New Jersey	<u>Tennessee</u>
<u>California</u>	<u>Louisiana</u>	New Mexico	<u>Texas</u>
<u>Colorado</u>	<u>Maine</u>	New York	<u>Utah</u>
Connecticut	<u>Maryland</u>	North Carolina	Vermont*
<u>Delaware</u> *	Massachusetts*	North Dakota	<u>Virginia</u>
<u>Florida</u>	<u>Michigan</u>	<u>Ohio</u>	Washington
<u>Georgia</u>	<u>Minnesota</u>	<u>Oklahoma</u>	Washington DC
<u>Hawaii</u>	<u>Mississippi</u>	<u>Oregon</u>	West Virginia*
<u>Idaho</u>	<u>Missouri</u>	<u>Pennsylvania</u>	Wisconsin
<u>Illinois</u>	<u>Montana</u>		Wyoming*

Now available EVICTION RECORD searches

<u>EVD</u>: Evictions Search with the subject as the Defendant. Search by address, and individual name or business name for evictions. Information returned may include: case number, date, plaintiff, and disposition. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

• Search by name and state, search by name and zip code or search by name, city and state ----- Price: \$14.00

<u>EVP</u>: Evictions Search with the subject as the Plaintiff. Search by address, and individual name or business name for evictions. Information returned may include: case number, date, defendant, and disposition. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

• Search by name and state, search by name and zip code or search by name, city and state ----- Price: \$14.00

DISCLAIMER - Eviction records may not have sufficient information to establish an exact identity match. Unless search information is verified with regard to subject identity, eviction search information should not be used in making rental decisions.

EMPLOYMENT & PRE-EMPLOYMENT SCREENING SEARCHES

FULL CONSUMER CREDIT REPORTS

IF YOU ARE REQUESTING A FULL CONSUMER CREDIT REPORT THE FORM ON PAGE 16
OF OUR USER GUIDE MUST BE COMPLETED AND FAXED TO 800-537-3297.

CALL FOR CURRENT PRICING 800-678-8874.

CD1FC: CBI-Equifax

CD2FC: Experian

CD3FC: Trans-Union

A FCRA release MUST accompany each full credit report request. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). Credit reports are <u>not</u> available on our website.

CRIMINAL RECORD SEARCHES (See page 7 & 8 in our user guide for details)

PEN:	Nationwide	Search	for	Federal	Penitentiary	Information	bу	full name	e and
DOB.								- Price:	\$19.50

 $\underline{\mathtt{CMSW}}\colon$ Statewide County Court Criminal History search by name, DOB, SSN and state to search.

(TX see CMSW2) and (NY see CMSW4). ----- Price: \$29.00

<u>CMSW2</u>: Statewide County Court Criminal History search by name, DOB, SSN in TX only. ------ Price: \$11.00

<u>CMSW4</u>: Statewide County Court Criminal History search by name, DOB, SSN in NY only. All counties including state mandated OCA report ----- Price: \$150.00

<u>SEXOF</u>: Statewide Sex Offender search by name, DOB, (SSN optional) and state to search ----- Price: \$23.50

FEDCM: Search for Federal District or Division criminal history by name, DOB, city and state. ----- \$75.00

<u>NWW</u>: Nationwide search for Wants and Warrants by full name, DOB, SSN, race, and sex. ----- Price: \$23.50

DRIVER HISTORY SEARCHES (See page 14 in our user guide for details)

Currently not available in: AK, GA, PA, & WA

<u>DL1</u>: AL, AZ, CA, CO, FL, ID, IA, KS, KY, ME, MA, MI, MN, MO, MT, NE, NV, NM, NY, NC, ND, OH, SC, SD, TN, TX, UT, VA, WV, WI, & WY

------ Price: \$23.50

DL2: AR, DC, IL, IN, LA, MD, MS, NH, NJ, OK, & OR ----- Price: \$28.00

<u>DL3</u>: DE, HI, OK, RI, & VT ----- Price: \$35.00

NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DPPA/FCRA ORDER FORM ON PAGE 18

EMPLOYMENT & PRE-EMPLOYMENT SCREENING SEARCHES (Cont.)

LIVE CREDIT HEADERS

All HDR & SSN reports are header info only and ARE NOT full consumer credit reports.

IF YOU ARE REQUESTING A HDR OR SSN, OUR FCRA HEADER FORM ON PAGE 15 MUST BE COMPLETED AND FAXED TO 800-537-3297.

Credit Bureau Headers (HDR): All HDR searches are obtained by name and address through any combination of the three major credit bureaus, CBI-Equifax, Experian, or Trans-Union (see below). Information returned may include: SSN, current and previous addresses and DOB. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

HDR1:	CBI-Equifax	\$	16.00
HDR2:	Experian	\$	20.00
HDR3:	Trans-Union	Ś	16.00

Price

Drico

SSN Searches (SSN): All SSN searches are obtained by Social Security number, and name through any combination of the three major credit bureaus, CBI-Equifax, Experian, or Trans-Union (see below). Information returned may include: name, current and previous addresses and DOB. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

			rice
0.0371	ODT Free Services	Ċ	1 4 00
	CBI-Equifax		
	Experian		
SSN3:	Trans-Union	\$	14.00

LOCATION / VERIFICATION SEARCHES

<u>AFTS</u>: Search for last known address information by SSN. Information returned may include: current and previous address information. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

LOCATION / VERIFICATION SEARCHES (Cont.)

SSFIND: Search for Social Security Number using name, and current or past address. Please email or fax request form on page 16. Information returned may include Social Security number, current and previous address information, and date of birth. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$22.00 ADHST: Search for address history using Social Security number or name and current or previous address. Please email or fax request form on page 16. Information returned may include address history covering as much as 20 years or more, and date of birth. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ------ Price: \$20.00 UTILITY SEARCH through electric, water or cable using name and SSN in a specified city to obtain the physical address for current utility accounts. Turnaround time: 1-3 business days if ordered by 11:00 a.m. CST). ------ Price: \$90.00 **UT12: UTILITY SEARCH** through electric, water or cable to find the name and turn-on date through utility accounts at a specified address. Turnaround time: 1-3 business days if ordered by 11:00 a.m. (CST). ----- Price: \$90.00 TD1DB: DATABASE SEARCH TO OBTAIN NAME & PHONE NUMBER FROM ADDRESS. Information required: EXACT ADDRESS including apartment or floor number. Turnaround time: Same business day, if ordered by 11:00 a.m. (CST). ------ Price \$10.00 TD2DB: DATABASE SEARCH TO OBTAIN NAME & ADDRESS FROM PHONE NUMBER. Information required: Phone Number. Turnaround time: same business day, if ordered by 11:00 a.m. (CST). ----- Price: \$10.00 TD3DB: DATABASE SEARCH TO OBTAIN NAME & ADDRESS FROM CELLPHONE OR UNLISTED PHONE NUMBER. Information required: Phone Number. Turnaround time: same business day, if ordered by 11:00 a.m. (CST). ------ Price: \$10.00 800BK: 800, 888, or 877 NUMBER BREAK. Information required: 800, 888, or 877 phone number. Information returned may include: registered name, registered address, registered city, state, and zip. Turnaround time: Same business day, if ordered by 11:00 a.m. (CST). ------ Price: \$10.00 COA2: Search by name, and previous address for a postal change of address. Information returned may include: full name, current address. Turnaround time is generally 7 to 14 business days if ordered by 11:00 a.m. (CST). ------ Price: \$14.00 Death Record Searches (DEA): Searches through the Social Security Death Master list. Information returned may include: full name, SSN, date of birth and death, zip code of residence at the time of death, and zip code where death benefits were paid. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

DEA2: Searches by SSN ----- \$ 9.00

Searches by Name and approximate DOB ----- \$ 11.00

LOCATION / VERIFICATION SEARCHES (Cont.)

<u>SNS</u>: Social Network Scan by email address. Information returned may include: name, address, phone number, SSN, DOB, ip address, other possible email records, facebook info, and myspace info. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$18.00

CRIMINAL RECORD SEARCHES

NOTE: STATEWIDE INFORMATION IS DERIVED FROM PUBLIC RECORDS, WHICH MAY NOT BE 100% ACCURATE OR COMPLETE. INDIVIDUAL COUNTY SEARCHES ARE RECOMMENDED WHENEVER POSSIBLE.

TRPS: Terrorist/Restricted Party Scan. Search by individual name or business name for sanctions and infractions from numerous US, UN, and Foreign Government Agencies. Turnaround time is generally the SAME BUSINESS day if ordered by 11:00 am (CST). ----- Price: \$18.00

 $\underline{\mathtt{PEN}}\colon$ Nationwide Search for Federal Penitentiary Information by full name and DOB. Information returned may include: name, inmate number, incarceration location, release date, age, and incarceration date. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

------ Price: \$19.50

<u>SPEN</u>: Statewide Search for State Penitentiary Information by full name or name & DOB. Information returned may include: name, inmate number, incarceration location, release date, age, and incarceration date. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). Available in the following states:

AL, AZ, AR, CO, CT, FL, GA, ID, IN, IL, IA, KS, KY, MD, MI, MN, MS, MO, MT, NE, NY, NM, NC, OH, OK, PA, SC, TN, TX, VT, & VA ------ Price: \$19.50

CRIMINAL RECORD SEARCHES (Cont.)

<u>CMSW2</u>: Statewide County Court Criminal History search by name, DOB, SSN in TX only. Information returned may include: case number, date, charge, and disposition. Turnaround time is generally one business day if ordered by 11:00 a.m. (CST). ------ Price: \$11.00

<u>CMSW4</u>: Statewide County Court Criminal History search by name, DOB, SSN in NY only. All counties including state mandated OCA report, (62 counties in all) Information returned may include: case number, date, charge and disposition. Turnaround time is generally 3 to 7 business days if ordered by 11:00 a.m. (CST). ----- Price: \$150.00

FEDCM: Search for Federal District or Division Criminal History by name, DOB, city and state. Information returned may include: case number, date, charge, style of case, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ------ Price: \$35.00

<u>MUCR</u>: City Court search for Municipal Criminal Records by name, DOB, and SSN. Information returned may include: case number, date, charge, style of case, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ------ Price: \$35.00

<u>NWW</u>: Nationwide search for Wants and Warrants by full name, DOB, SSN, race, and sex. This search looks for Wants and Warrants on an individual for extraditable offenses. Information returned may include name, DOB, SSN, sex, race, height, weight, eye color, hair color, disfigurements, birthplace, AKA's, last address, date of warrant, and reason issued. Turnaround time is generally 3 to 5 business days if ordered by 11:00 a.m. (CST). ------ Price: \$23.50

NOTE: STATEWIDE INFORMATION IS DERIVED FROM PUBLIC RECORDS, WHICH MAY NOT BE 100% ACCURATE OR COMPLETE. INDIVIDUAL COUNTY SEARCHES ARE RECOMMENDED WHENEVER POSSIBLE.

CIVIL RECORD SEARCHES

**SPECIAL NOTE: Many civil court searches require a manual search. The turnaround time can vary from 2 business days to 6 weeks.

Please allow extra time for these searches.

<u>FEDCV</u>: Search for Federal District Civil History by name and district or division. Information returned may include: case number, date, plaintiff or defendant, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ------ Price: \$35.00

<u>FEDBK</u>: Search for Federal District Bankruptcy History by name and district. Information returned may include: case number, date, chapter filed, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ------ Price: \$35.00

<u>COCV</u>: County Court Civil History search by name, (SSN optional), (DOB optional), county and state. Information returned may include: case number, date, plaintiff or defendant, and disposition. Turnaround time is generally 3 to 5 business days if ordered by 11:00 a.m. (CST). ------ Price: \$28.00

MUCV: Search for City Court Municipal Civil Records by name. Information returned may include: case number, date, type of charge, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ------ Price: \$40.00

CIVIL RECORD SEARCHES (Cont.)

**SPECIAL NOTE: Many civil court searches require a manual search. The turnaround time can vary from 2 business days to 6 weeks.

Please allow extra time for these searches.

<u>ICF</u>: Statewide Search for Consumer Public Filing by full name and state (optional). Information returned may include: bankruptcies, judgments, tax liens, and notices of default. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ------ Price: \$30.00

<u>PBT</u>: Search County Court Probate Records or Wills by name, approximate date of death, county and state. Information returned may include: case number, date of filing, and number of documents available. Turnaround time is generally 3 to 15 business days if ordered by 11:00 a.m. (CST). **SEE NOTE ABOVE.

------ Price: \$35.00

<u>MARSW</u>: Statewide Marriage Record search by name of bride and groom, and state. The information returned may include: name of bride and groom, county where license was obtained, date of license, and file number. Turnaround Time is generally 1 business day if ordered by 11:00 a.m. (CST). Below is a list of states and years available.

19	60-198	5	KY	1973-	-1999	ОН	19	70-2004	
19	75-200	4	ME	1892-	-1996	TX	19	66-2002	
19	66-200	2	MN	1976-	-2000	UT	18	00-1999	
19	70-199	9	NV	1968-	-2000	WV	19	31-1970	
								Price:	\$24.00/ea.

BUSINESS / CORPORATE SEARCHES

KRIB: Search for a listed phone number of a business by address, or search for a listed business name and address by phone number. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

<u>CD5</u>: **Business Credit Report** obtained from Experian credit bureau by company name and address. Information returned may include: payment history of the company, projected sales, UCC filings, and sales trends. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST). ----- Price: \$75.00

<u>UCC</u>: Search for collateral used as a security interest on a company. This is a business file search. Information returned may include: name of the bank or lending institution, collateral amount, and date satisfied. Turnaround time is generally 1 to 3 business days if ordered by 11:00 a.m. (CST).

<u>MBS</u>: Nationwide Search for a Business by Company Name. Information returned may include: company name, address, and listed phone number. Turnaround time is generally 1 business day if ordered by 11:00 am (CST). ----- Price: \$16.50

ASSET SEARCHES

FAA1: Search for Aircraft Ownership Nationwide. Information returned may include: make, model and registration number of each aircraft found. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST).

NWS: Nationwide Water Craft Ownership Search. Information returned may include: registered owner's name, address, make, and model. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

RPSC: Countywide Search of Real Estate Property by full name, county, and state or complete address. The information returned may include: name of property owner, address of each property, and assessed value. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST).

VEHICLE / DRIVER SEARCHES

NOTE: ALL MOTOR VEHICLE REQUESTS MUST USE DISCLOSER STATEMENT ON PAGE 18.

ALPHA: Search for Vehicles Owned by an individual or business at a specific address. The information returned may include: vehicle make, model, and VIN. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST). Call for availability. Currently not available in the following states: AK, AZ, AR, HI, IN, KS, MA, MT, NH, NM, OK, OR, PA, VA, WA

TAGS & VINS: For prices and available states see page 13.

DRIVER HISTORY: For prices and available states see page 14.

TAGS & VINS

NOTE: ALL MOTOR VEHICLE REQUESTS MUST USE DISCLOSER STATEMENT ON PAGE 18.

TAGS and VINS are run as a new search thru the state you request. We do not just check some outdated database. Beware of instant searches from other sources. Information returned may include: registered owner's name, and address (except CA and MI), expiration date, vehicle make, model, VIN, and tag. Because each search is a fresh request, turnaround times vary from state to state. Returned information may vary from state to state. See below for search code and price for each state.

State Code and Name	Search Code	Tag or VIN Pricing	Turn Around Time if Ordered by 11am	Requirement
AL – ALABAMA	TOV3	\$25.00	2-3 WEEKS	PLATE No. or VIN
AK – ALASKA	N/A	N/A	NOT AVAILABLE	
AZ – ARIZONA	TOV3	\$25.00	SAME DAY	PLATE No. or VIN
AR – ARKANSAS	TOV1	\$45.00	2 WEEKS	PLATE No. or
CA – CALIFORNIA	TOV3	\$25.00	SAME DAY	PLATE No.
CO – COLORADO	TOV1	\$45.00	2-3 WEEKS	PLATE No.
CT – CONNECTICUT	TOV1	\$45.00	3-4 WEEKS	PLATE No & Make, Yr
DE – DELAWARE	TOV1	\$45.00	2-3 WEEKS	VIN
DC – DIST OF COLUMBIA	TOV1	\$45.00	4-6 WEEKS	PLATE No. or VIN
FL – FLORIDA	TOV3	\$25.00	SAME DAY	PLATE No.
GA – GEORGIA	N/A	N/A	NOT AVAILABLE	7 2 772 770.
HI – HAWAII	N/A	N/A	NOT AVAILABLE	
ID – IDAHO	TOV3	\$25.00	2-5 DAYS	PLATE No. or VIN
IL – ILLINOIS	TOV3	\$25.00	3-4 WEEKS	PLATE No. or VIN
IN – INDIANA	TOV2	\$60.00	1-2 DAYS	VIN / YR / SSN
IA – IOWA	TOV2	\$60.00	2-3 WEEKS	PLATE No. or VIN (legal only)
KS – KANSAS	TOV1	\$45.00	7-10 DAYS	PLATE No. or VIN
KY – KENTUCKY	TOV3	\$25.00	3-5 DAYS	VIN
LA – LOUISIANA	TOV3	\$25.00	SAME DAY	PLATE No. or VIN
ME – MAINE	TOV1	\$45.00	3-5 DAYS	PLATE or VIN & Make, Model, Yr
MD – MARYLAND	TOV1	\$45.00	2-4 DAYS	PLATE or VIN & Make, Model, 11
MA – MASSACHUSETTS	TOV3	\$25.00	2-3 WEEKS	PLATE No. or VIN
MI – MICHIGAN	TOV1	\$45.00	1-2 DAYS	PLATE No.
MN – MINNESOTA	TOV1	\$45.00	3-4 WEEKS	PLATE No.
MS – MISSISSIPPI	TOV3	\$25.00	3-5 DAYS	PLATE No. or VIN
MO – MISSOURI	TOV3	\$25.00	5-7 DAYS	VIN / Yr / Make / Model
MT – MONTANA	TOV3	\$25.00	3-5 DAYS	VIN
NE – NEBRASKA	TOV1	\$45.00	3-5 DAYS	PLATE No. or VIN
NV – NEVADA	TOV3	\$25.00	5-7 DAYS	VIN (Plate not provided on report)
NH – NEW HAMPSHIRE	N/A	N/A	NOT AVAILABLE	VIIV (Flate not provided on report)
NJ – NEW JERSEY	TOV3	\$25.00	SAME DAY	PLATE No.
NM – NEW MEXICO	TOV3	\$25.00	SAME DAY	VIN
NY – NEW YORK	TOV3	\$25.00	SAME DAY	PLATE No.
NC – NORTH CAROLINA	TOV3	\$25.00	1 DAY	PLATE No. or VIN
ND – NORTH DAKOTA	TOV2	\$60.00	2-3 DAYS	PLATE No.
OH – OHIO	TOV1	\$45.00	1-2 WEEKS	PLATE No. or VIN
OK – OKLAHOMA	TOV1	\$45.00	7 -10 DAYS (legal only)	PLATE No. or VIN & Make, Yr
OR – OREGON	TOV3	\$25.00	7 – 10 DAYS	PLATE No. or VIN
PA – PENNSYLVANIA	TOV3	\$25.00	4-6 WEEKS	VIN
RI – RHODE ISLAND	CALL FOR	PRICING	4-6 WEEKS	VIN
SC – SOUTH CAROLINA	TOV1	\$45.00	3-5 WEEKS	PLATE No. or VIN
SD – SOUTH DAKOTA	TOV1	\$45.00	2-3 WEEKS	VIN
TN – TENNESSEE	TOV3	\$25.00	SAME DAY	PLATE No. or VIN
TX – TEXAS	TOV3	\$25.00	SAME DAY	PLATE No. or VIN
UT – UTAH	TOV3	\$25.00	3-5 DAYS	PLATE No. or VIN
VT – VERMONT	TOV1	\$45.00	5-7 WEEKS	PLATE No. or VIN
VA – VIRGINIA	TOV2	\$60.00	SAME DAY	PLATE No. of VIN
WA – WASHINGTON	TOV1	\$45.00	1-2 DAYS	PLATE No. or VIN
WV – WASHINGTON WV – WEST VIRGINIA	TOV1	\$45.00 \$45.00	2-3 WEEKS	PLATE No. or VIN
WI – WEST VIRGINIA WI – WISCONSIN	TOV3	\$45.00 \$25.00	2-3 WEEKS	PLATE No. or VIN & Make & Yr
WY – WYOMING	TOV3	\$25.00 \$25.00	3-5 WEEKS	VIN
Prices and turneround tim				VIIA

Prices and turnaround times subject to change without notice.

WARNING: Unauthorized access or misuse of data may result in adverse action and/or criminal prosecution. All activity is subject to monitoring.

ALL Motor Vehicle Request(s) Must Use Disclosure Form on Page 18

DRIVER HISTORY SEARCHES

NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DISCLOSER STATEMENT ON PAGE 18.

DRIVER HISTORY SEARCHES information returned may include: driver's name, address, license information, and driver's history. Returned information may vary from state to state. See below for search code, requirements, and price for each state. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST) for most states.

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AZ - ARIZONA			· ·	
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Prices and turnaround times subject to change without notice.

WARNING: Unauthorized access or misuse of data may result in adverse action and/or criminal prosecution. All activity is subject to monitoring.

ALL Driver History Request(s) Must Use Disclosure Form on Page 18

CREDIT HEADER/FCRA REQUEST FORM rev: 03/16

Toll free fax: 800-537-3297 Local Fax: 931-537-3682 FAIR CREDIT REPORTING ACT AGREEMENT

Compliance by the Subscriber with all provisions of the Federal Fair Credit Reporting Act (Public Law 91-508, 15 U.S.C. Section 1681 ET SEQ., 604-615) and Consumer Credit Reporting Act (California Civil Code Sec. 1785.1-1785.34) and the Grahm Leach Bliley Act Section 313.15(a)(2)(ii) or other jurisdictional requirements. Information will be requested only for the Subscriber's exclusive use, and the Subscriber will certify for each request the purpose for which the information is sought and that the information will be used for no other purposes. Subscriber agrees and understands that Credit Headers will be furnished to a Subscriber who it has reason to believe will use the report for permissible purposes, namely:

namely: (YOU MUST CHECK ONE) EMPLOYMENT PURPOSES [B] BY WRITTEN AUTHORIZATION OF THE CONSUMER TO WHOM IT RELATES COLLECTION (for the collection of an account of the consumer) [C] INVOLVING A CREDIT TRANSACTION, EXTENSION, OR JUDGMENT [D] [E] DETERMINING STATUS FOR A LICENSE / BENEFIT AS REQUIRED BY LAW INSURANCE UNDERWRITING (use of report for an insurance claim is prohibited) [F] BUSINESS TRANSACTION INITIATED BY THE CONSUMER [G] [H] CHILD SUPPORT - (Under Section 454 of the Social Security act (42 U.S.C. 654) IN CONNECTION WITH TENANT SCREEN APPLICATIONS INVOLVING THE CONSUMER [I] BY COURT ORDER (having jurisdiction or a subpoena issued by a Federal Grand Jury) [J] [K} WITNESS and VICTIM LOCATING APPREHENDING CRIMINALS [L] [M] LOCATING FRAUD VICTIMS [N] FRAUD PREVENTION LOCATING FORMER EMPLOYEES [0] NOTICE: Federal Fair Credit Reporting Act above provides that any person who knowingly and willfully obtains information on a Consumer from a Consumer Reporting Agency under false pretenses shall be fined not more than \$5,000.00 or imprisoned not more than one year, or both. INDEMNIFICATION: Subscriber shall indemnify, defend, and hold harmless from and against any and all cost and liabilities which may be asserted and/or assessed against the Provider, based upon the improper use by Subscriber of credit or any other information furnished to Subscriber by The Provider. In Witness Whereof, The Subscriber Has Caused This Agreement To Be Executed By The Duly Authorized Party CUSTOMER # PHONE # DATE YOUR COMPANY NAME:___ YOUR COMPANY ADDRESS: AGENT: _____LEGIBLE SIGNATURE OF AGENT AGENT: PRINT NAME OF AGENT My signature certifies that I AM THE END USER of this report and that the information will be used for no other purposes. THESE REPORTS ARE HEADER INFO ONLY AND ARE NOT FULL CONSUMER CREDIT REPORTS YOU MUST CHECK AT LEAST ONE OF THE BUREAUS LISTED BELOW **HDR Requires Name and Address** SSN Requires S.S.N. _____ HDR1 - (CBI-Equifax) _____ SSN1 - (CBI-Equifax) _____ HDR2 - (Experian) _____ SSN2 - (Experian) _____ HDR3 - (Trans-Union) SSN3 - (Trans-Union) _____ SSFIND _____ ADHST (pg. 6) NAME OF SUBJECT: ______ SSN: ____

(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED)

ADDRESS: ____

FULL CONSUMER CREDIT REPORT REQUEST rev: 3/2018

Toll free fax: 800-537-3297 Local Fax: 931-537-3682

FAIR CREDIT REPORTING ACT AGREEMENT

Compliance by the Subscriber with all provisions of the Federal Fair Credit Reporting Act (Public Law 91-508, 15 U.S.C. Section 1681 ET SEQ., 604-615) and Consumer Credit Reporting Act (California Civil Code Sec. 1785.1-1785.34) or other jurisdictional requirements. Information will be requested only for the Subscriber's exclusive use, and the Subscriber will certify for each request the purpose for which the information is sought and that the information will be used for no other purposes. Subscriber agrees and understands that The Source shall only furnish Consumer Credit Reports to a Subscriber who it has reason to believe will use the report for permissible purposes, namely:

(YOU MUST CHECK ONE)

[B] BY WRITTEN	·	T SCORE ON ANY EMP HE CONSUMER TO WHO N OR EXTENSION	•
		NSE / BENEFIT AS R	EQUIRED BY LAW
		report for an insuranc	e claim is prohibited)
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		OPY OF JUDGMENT REQ	
NOTICE: The Federal Fair Credit Re information on a Consumer from a Con not more than one year, or both.			
INDEMNIFICATION: Subscriber sha be asserted and/or assessed against Sou furnished to Subscriber by Source Reso	rce Resources based upon the in		
IN WITNESS THEREOF, The subscri	ber has caused this agreement t	o be executed by the duly author	rized party.
CUSTOMER #PI	IONE #	DAT	TE:
YOUR COMPANY NAME:			
YOUR COMPANY ADDRESS:			
AGENT:PRINT NAM	A	GENT:	
PRINT NAM My signature certifies that the re-			
СНЕСК АТ LE	EAST ONE OF THE NUM	MBERS (BUREAUS) LIS	TED BELOW:
1. CD1FC - (CBI-EQUIFA	AX) Check One :	no credit score	with credit score
2. CD2FC - (EXPERIAN)			
3. CD3FC - (TRANS-UN	ION) if for <u>EMPL</u>	<u>-OYMENT</u> please includ	de the DOB & End User
	DOB:/	End User:	
NAME OF SUBJECT:			SSN:
ADDRESS:			

(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED)

This request must be accompanied by one of the following: signed and dated authorization of the consumer to obtain a full consumer credit report; or a signed and dated tenant screening application with authorization to obtain a full consumer credit report. Prices and availability subject to change without notice.

APPROVED AUTHORIZATION FOR THE RELEASE OF CONSUMER CREDIT REPORT INFORMATION TO THE FOLLOWING COMPANY OR CORPORATION

Company Name:		
Company Address:		
Company Phone:		
obtain and review, full consumer cre their vendors. Without exception thi previous agreement to the contrary. been executed by me to be as valid as or corporation named above, and the employees thereof, named or unname	hereby authorize the company or corporation named ompany or corporation, the release of, and/or permission to dit report information from credit reporting agencies and/or authorization shall supersede and retract any prior request. Copies of this authorization, which show my signature, have the original release signed by me. I further release the compagencies used by this company or corporation, and the ed, from all liability or claims of any kind, resulting from the ormation contained in the consumer credit report. This in the date of signature.	or
Signature:	Date:	
Printed name:		
Social Security Number:	Phone #:	
Current Address:		
FOR EMPLOYMENT PURPOSES PLE		

ALL THE ABOVE INFORMATION MUST BE LEGIBLE
(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED) rev: 12/2015

D.P.P.A. / F.C.R.A. Disclosure Statement For Vehicle Search or Driver Record

24 Hour Toll Free Fax: 800-537-3297 / Local Fax: 931-537-3682

I understand that I must comply with the Fair Credit Reporting Act (FCRA) and Driver's Privacy Protection Act (DPPA), and all applicable state statues and regulations in my use of Motor Vehicle and Driver's records. Subscriber will certify for each report request the purpose for which the information is sought and that the information will be used for no other purpose. Subscriber agrees and understands that Source Resources shall only furnish Motor Vehicle or Driver's records to a Subscriber whom it has reason to believe will use the reports for permissible purposes, namely:

	**** YOU MU	ST CHECK ONE ****						
[A]	For use by any government agency, includin carrying out its functions.	ding any court or law enforcement agency,						
[B]	[B] For use in the normal course of business to verify the accuracy of the personal information submitted by the individual to the business and to obtain correct information if the information as so submitted is not correct or is no longer correct, but only for purposes of preventing fraud, pursuing legal remedies against, or collecting a debt or security interest against the individual.							
[C]	For use in connection with any civil, criminal administrative, or arbitral proceeding in any Federal, State, or local court or agency, or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgements and orders, or pursuant to an order of a Federal, State or local court.							
[D]		ort organization, or by a self-insured entity, or its agents, ith claims investigation activities, rating or underwriting.						
[E]	For use by an employer or its agent or ins commercial driver license (CDL) that is re	surer to obtain or verify information relating to a holder of a quired under Chapter 313 of Title 49.						
liabilities that	may be asserted and/or assessed against Sou	efend and hold harmless from and against any and all cost and urce Resources bases upon the improper use by the Subscriber of n furnished to the Subscriber by Source Resources.						
	SS WHEREOF, THE SUBCRIBER HAS AUTHORIZED PARTY.	CAUSED THIS AGREEMENT TO BE EXECUTED BY						
CUSTOME	R# PHONE#	FAX #						
		DATE						
AUTHORIZ	ED REQUESTOR LEGIBLE SIG	BNATURE PRINTED NAME						
	plete this side for LE TAG SEARCH:	Please complete this side for DRIVERS RECORDS SEARCH:						
STATE TO	RUN	STATE TO RUN						
SEARCH CODE: SEARCH CODE: (DL1, DL2, DL3)								
LICENSE/TAG # DRIVER'S LICENSE #								
See "requ	irements" column (Vehicle pg. 13, Driver pg.	14) and use space below if state requires additional information.						
Some stat	es may require additional information including N	lame, DOB, Make, Model, Year, VIN – use space above to complete.						

(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED)

PRICES, AVAILABILITY AND TURNAROUND TIMES SUBJECT TO CHANGE WITHOUT NOTICE. SOME STATES MAY NOT PROVIDE DRIVER ADDRESS.

Revised 02/29/2016

ORDER CANCELLATION POLICY

Not all searches once ordered can be canceled. Certain searches in progress but not completed may be canceled if necessary. All canceled searches will be charged a fee equal to 50% of the search price, but not to exceed \$50.00.

SOURCE RESOURCES

Phone: 800 678-8774

Email: sourceres@aol.com

Check our website www.sourceresources.com

For ordering information or if you have any questions, please contact:

SOURCE RESOURCES at: 800-678-8774 or Email: sourceres@aol.com











ALL MAJOR CREDIT CARDS, POSTAL MONEY ORDERS, CHECKS & CHECKS BY FAX

www.sourceresources.com